

Oxford Area Cable Commission

September 20, 2021

Oxford Township Offices, 300 Dunlap Road

A regular meeting of the Oxford Area Cable Commission was held on September 20, 2021, at 300 Dunlap Road, Oxford, Michigan, at 4:30 p.m.

PRESENT: Ed Hunwick, Charlene Sutherby, Maureen Helmuth, Bill Dunn, Karen Geibel . Also Present Bill Service, Teri Stiles, Dave and one other.

Approval of Agenda: Moved by Dunn, supported by Helmuth to approve the agenda as presented. All ayes, motion carried.

Public Comments: None

July 22, 2021: Minutes: Moved by Dunn, supported by Sutherby to approve the minutes of June 14, 2021 as presented. All ayes, motion carried.

Bill Review: Moved by Helmuth, supported by Sutherby to approve the bills in the amount of \$38332.86. Roll Call Vote: Ayes: Dunn, Sutherby, Hunwick, Geibel, and Helmuth . Motion carried

Hunwick questioned the "heat" line item amount. Dave to check and return.

Dunn moved and Helmuth supported to receive and file agenda items 7a, 7b, and 7c. All ayes motion carried.

Receive and File

- a. Sutherby moved, Helmuth supported to approve 8A. All ayes, motion carried.
- b. Manager's Report: 1170 viewers live streamed the Oxford/Orion football game.

New Business:

- a. Proposal for new equipment:

Board requested both bids be presented in writing for the "Playback" equipment, and all 3 bids be presented in writing for the "Field Shoot equipment" in writing for regular meeting in October.

- b. The Three Year Equipment Plan was set aside until next meeting.

Commissioner Geibel asked for an inventory list on large items and Hunwick requested OCTV talk with Ron Davis, of Parks and Recreation, about sharing a generator.

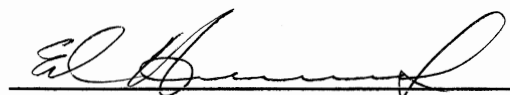
Committee Reports None

Commissioner Comments

Sutherby stated she was moving in October and this would be her last regular meeting.

Public Comments: None

Dunn moved, Helmuth seconded to adjourn at 5:31 p.m. All ayes, motion carried.

 10-25-21

Ed Hunwick Board Chair

Date

Charlene Sutherby Vice Chair

Date

mh